



**Albuquerque Public Art Program
Cultural Services Department**

ALBUQUERQUE ARTS BOARD MINUTES

Wednesday, January 17th, 2017 4:00 p.m.

Room 7096, 7th Floor, DMD Conference Room

One Civic Plaza, NE

Albuquerque, NM 87103

Members Present

Doug Mills, Vice Chair, Dist. 8

Jonathan Sanchez, Dist. 1

Angus Macpherson, Dist. 2

Ilona Schwab, Dist. 4

Aliana Wiwi, Dist. 5

Stanley Allen, Dist. 6

Dorothy Stermer, Dist. 9

Vacant, Member-at- Large

Vacant, Dist. 3

Vacant, Dist. 7

Members Absent

Bill Sabatini, Chairperson, Member-at-large

Staff Present

Sherri Brueggemann, Division Manager

Dan Fuller, Collection Manager

Matt Carter, Project Coord.

Francesca Searer, Assoc. Project Coord.

Jessica Montoya, Intern

Guests

Diana Delgado, Mayor's Office

Helen Maestas, Mayor's Office

Luci Stermer, Observer

Juliana Kirwin, Presenter

I. Meeting Called to Order: at 4:05 pm by Vice-Chair D. Mills.

II. Approval of the Agenda: A. Macpherson motioned to approve the agenda. D. Stermer seconded. Motion approved.

III. Election of Arts Board Chair and Vice-Chair: D. Mills opened chair elections. S. Allen nominated B. Sabatini as Chair and D. Mills as Vice-Chair. A. Macpherson motioned to approve the nominations. D. Stermer seconded. Motion approved unanimously.

IV. Approval of the Minutes from November 15, 2017: S. Allen motioned to approve the agenda. J. Sanchez seconded. Motion approved.

V. Adoption of the Open Meetings Act Resolution: D. Mills reviewed the open meetings act resolution with the board, reminding them that no business is to be conducted via email. S. Allen

noted that the year needed to be corrected on the document. S. Allen motioned to approve adopting the Open Meetings Act Resolution. A. Macpherson seconded. Motion approved unanimously.

VI. Public Comment: N/A

VII. Reviews and Approvals:

- A. Appointment of Standing Committees:** The board members took on various assignments for the Standing and Ad Hoc committees. D. Stermer will serve as the Third Member of the Governance Committee. S. Allen will serve for the Veteran's Memorial Review Committee. The Unsolicited Proposal Committee will consist of: A. Macpherson, Committee Chair. I. Schwab, B. Sabatini, and S. Allen as members. The Mural Committee will consist of: J. Sanchez, Committee Chair, D. Stermer, and D. Mills as members. The Metro Youth Art Selection committee will consist of: A. Wiwi, Committee Chair, I. Schwab and D. Stermer as members. Dia de los Muertos Art Selection Committee will consist of: J. Sanchez as Committee Chair, I. Schwab and A. Wiwi as members. The Vice Chair approved of these standing committees.
- B. Review of Project Committees:** D. Fuller asked the board for another volunteer to be on the Comanche project, D. Stermer volunteered.
- C. Metro Youth Gordon Church Purchase Award, Committee and Budget:** The board was presented with the annual Metro Youth Gordon Church Purchase Award budget of \$500. S. Allen motioned to approve the budget. A. Wiwi seconded. Motion approved.

VIII. Introductions/ Reports: - *Request for Immediate Action on Each*

- A. Mayor's Request for City Hall Lobby Art- Prospectus Approval:** D. Delgado expressed the excitement Mayor Keller has for art and public art. She reviewed the area that concerns the Mayor. Mayor Keller wants some bright, visible, and Albuquerque representative art for all visitors of City Hall to see and enjoy. S. Brueggemann reviewed the prospectus and project, which would include a large piece or smaller panels to create a large piece. D. Mills questioned if different artists could each submit a panel, S. Brueggemann stated a team can enter if they wish. A. Macpherson motioned to approve the prospectus and project. A. Wiwi seconded. Motion approved unanimously. D. Mills, S. Allen, and J. Sanchez volunteered to be on the committee.
- B. Unsolicited Proposals Committee Report- Recommended Approvals:** J. Kirwin presented her proposal for vinyl banners to be attached to light posts. The unsolicited proposal committee already reviewed her project and budget and recommended funding by the board. All approved. The committee also reviewed and recommended funding for a carved stone art project by local artist Daniel Richmond. S. Allen motioned to approve the Committee report. A. Macpherson seconded. All approved.

- C. Large and Medium Scale 2-D Call for Art- Prospectus Approval:** S. Brueggemann reviewed the prospectus involving large 2-D work for the 11th floor of City Hall and the Convention Center. Since the projects have been combined the budget went from \$80k to \$100k. S. Allen motioned to approve the prospectus and project. A. Macpherson seconded. Motion approved unanimously. D. Mills, S. Allen, I. Schwab, B. Sabatini, and D. Stermer will be the Committee of the Board for this project.
- D. Shakespeare on the Plaza Temporary Public Art- Prospectus Approval:** A. Macpherson (Chair for this project) reviewed the past years of this project, so that the board could vote on the prospectus approval. A. Macpherson motioned to approve. D. Stermer seconded. Motion approved. A. Macpherson (Chair), B. Sabatini, and D. Stermer will be the committee for this project.

IX. Announcements/ Ongoing Project Updates:

- A. Chair's Announcements:** N/A
- B. Board Announcements:** J. Sanchez reminded the board about the Albuquerque Museum third Thursday events.
- C. Project Updates:** N/A
- D. Events/ Dedications:** F. Searer reviewed photos from the Healthcare for the Homeless mural dedication, and shared the excitement participants felt about the completed project and collaboration.

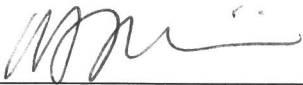
VIII. New Business: None.

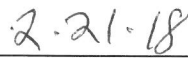
IX. Next Regular Meeting: February 21st, 2018

X. Adjourn: Vice-Chair, D. Mills adjourned the meeting at 5:40 p.m.

Respectfully Submitted:

Sherri Brueggemann, Public Art Urban Enhancement Division Manager

Approved: 
Bill Sabatini, Chair


Date